

PROB 12A  
(12/98)

FILED  
JAMES BONINI  
CLERK

**United States District Court**

for

**Southern District of Ohio**

**Report on Offender Under Supervision**

05 OCT 24 AM 9:47

U.S. DISTRICT COURT  
SOUTHERN DIST OHIO  
WEST DIV CINCINNATI

Name of Offender: **Janice L Deaton**

Case Number: **1:00CR00098**

Name of Sentencing Judicial Officer: **The Honorable Sandra S. Beckwith  
Chief United States District Judge**

Date of Original Sentence: **April 3, 2001**

Original Offense: **Mall Fraud, in violation of 18 U.S.C. § 1341**

Original Sentence: **60 months probation, \$107,891.37 in restitution, and a \$100 special assessment**

Type of Supervision: **Probation**

Date Supervision Commenced: **April 3, 2001**

**NON-COMPLIANCE SUMMARY**

The offender has not complied with the following condition(s) of supervision:

As a condition of probation, Deaton was ordered to pay restitution in the amount of \$107,891.37. As of October 20, 2005, she has an outstanding balance of \$74,691.37.

U.S. Probation Officer Action: The victim and the Financial Litigation Unit of the United States Attorney's Office have been notified that Deaton's term of probation will likely expire with an outstanding restitution balance. Additionally, the Court imposed the statutory maximum term of probation when it imposed its sentence on Deaton. Deaton complied with all of the conditions of probation and her adjustment to supervision can be rated as good. She complied with her payment agreement and made a good faith effort to pay her restitution. Thus, it is respectfully recommended that Deaton's probation expire on April 2, 2006 with an outstanding restitution balance.

Respectfully submitted by,

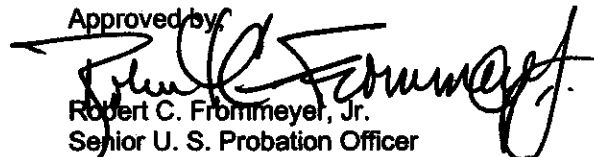


Mark R. Grawe

U. S. Probation Officer

Date: October 20, 2005

Approved by,



Robert C. Frommeyer, Jr.

Senior U. S. Probation Officer

Date: October 20, 2005

- ☒ I concur with the recommendation of the Probation Officer  
☐ Submit a Request for Modifying the Condition or Term of Supervision  
☐ Submit a Request for Warrant or Summons

  
Signature of Judicial Officer

Date  
10/24/05